

12-22-97 MONDAY, DECEMBER 22, 1997

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,
Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair

Absent: None

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED
IN BOLD AND IN CAPITALS

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NOTICE OF CLOSED SESSIONS

DEPARTMENT HEAD PERFORMANCE EVALUATIONS

12-22-97.1 CS-1.

The Board met in Closed Session to consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CONFERENCE WITH LABOR NEGOTIATOR

12-22-97.2 CS-2.

The Board met in Closed Session for the purpose of reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

12-22-97.3 SET MATTERS

9:30 a.m.

12-22-97.3.1 11

Presentation of scroll to Assemblyman Martin Gallegos, recipient of the 1997 Distinguished Legislative Service Award, as arranged by Supervisor Burke.

12-22-97.3.2 11

Presentation of scroll to Park LaBrea News in celebration of their 50th Anniversary, as arranged by Supervisor Yaroslavsky.

12-22-97.4 PUBLIC HEARINGS 1 - 3

12-22-97.4.1 14 1.

Hearing on proposed amendments to Title 22 - Planning and Zoning, relating to the regulation of outdoor advertising on billboards of tobacco products, alcoholic beverages and adult telephone messages in residential and agricultural zones and within 1,000 ft. of the premises of any school, park, playground, recreational center and facility, youth center, entertainment park or church (All Districts); also approval of Categorical Exemption and determination of exemption from the provisions of the California Environmental Quality Act; also Supervisor Molina's recommendation to clarify that the ordinance proposal is not intended to affect billboards located on property adjacent to, and designed to be viewed primarily by, persons traveling by a freeway; clarify that licensed child care centers be included in the enumerated uses of property which will require a clear zone of 1,000 ft. from any such billboard advertisements; clarify that the ordinance proposal shall reflect the entire record on this issue, and include, as uncodified provisions, appropriate legislative findings of fact; and instruct County Counsel to prepare appropriate ordinances for the Board's subsequent adoption.

CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:
(CRON NO. 97352LAC0015)

A. ADOPTED THE RECOMMENDATIONS OF
THE REGIONAL PLANNING COMMISSION
RELATING TO PROPOSED ORDINANCE
AMENDMENTS PROHIBITING THE
LOCATION OF OUTDOOR ADVERTISING
OF TOBACCO PRODUCTS, ALCOHOLIC
BEVERAGES, AND ADULT TELEPHONE
MESSAGES;

B. APPROVED SUPERVISOR MOLINA'S
RECOMMENDATIONS AS FOLLOWS:

1. CLARIFY THAT THE PROPOSED
ORDINANCE AMENDMENTS ARE NOT
INTENDED TO AFFECT BILLBOARDS
LOCATED ON PROPERTY ADJACENT
TO, AND DESIGNED TO BE VIEWED
PRIMARILY BY, PERSONS TRAVELING
BY A FREEWAY;

(CONTINUED ON NEXT PAGE)

12-22-97.5 PUBLIC HEARINGS (Continued)

12-22-97.5.1 14 1. (Continued)

2. CLARIFY THAT LICENSED CHILD
CARE CENTERS EXCLUDING COMPANY
OR BUSINESS-BASED CHILD CARE
CENTERS, BE INCLUDED IN THE
ENUMERATED USES OF PROPERTY
WHICH WILL REQUIRE A CLEAR
ZONE OF 1,000 FEET FROM ANY SUCH

BILLBOARD ADVERTISEMENTS;

3. REVISE THE SECTIONS REGARDING AMORTIZATION IN THE THREE ORDINANCE AMENDMENTS TO CLARIFY THAT THE AMORTIZATION FOR EXISTING ADVERTISEMENTS SHALL BE FOR A PERIOD OF SIX MONTHS FROM THE EFFECTIVE DATE OF THE ORDINANCES RATHER THAN THE PERIODS CURRENTLY STATED IN THOSE ORDINANCES;
 4. CLARIFY THAT THE ORDINANCE PROPOSAL SHALL REFLECT THE ENTIRE RECORD ON THIS ISSUE, AND INCLUDE, AS UNCODIFIED PROVISIONS, APPROPRIATE LEGISLATIVE FINDINGS OF FACT; AND
- C. INSTRUCTED THE COUNTY COUNSEL TO PREPARE THE APPROPRIATE ORDINANCES, INCLUDING SUPERVISOR MOLINA'S RECOMMENDATIONS, FOR SUBSEQUENT ADOPTION; AND
- D. CERTIFIED COMPLETION AND APPROVED THE CATEGORICAL EXEMPTION RELATING TO THE MITIGATION OF POTENTIAL IMPACTS AND DETERMINING THAT THE ORDINANCE AMENDMENTS WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT

Absent : None

Vote: Unanimously carried

12-22-97.6 PUBLIC HEARINGS (Continued)

12-22-97.6.1 12 2.

Combined hearing on the following zoning matters and Final Environmental Impact Report located on property north of Decoro Dr. at the northern terminus of Dickason Dr., and west of San Francisquito Creek about 1/4 mile north of the City of Santa Clarita, Newhall Zoned District, applied for by The Valencia Company: CLOSED HEARING; AND THE BOARD INDICATED ITS INTENT TO APPROVE THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RECOMMENDED FINDINGS; ZONE CHANGE CASE NO. 95-075-(5), CONDITIONAL USE PERMIT CASE NO. 95-075-(5), AND TENTATIVE TRACT MAP CASE NO. 48202-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE FOR ADOPTION THE FINAL ORDINANCE AND FINDINGS AND CONDITIONS WHICH INCORPORATE THE TERMS OF THE SCHOOL MITIGATION AGREEMENT

Zone Change Case No. 95-075-(5), from A-2-5 to
RPD-5,000-8.6U;

Conditional Use Permit Case No. 95-075-(5), to create a mixed single and multi-family residential project of 458 dwelling units; to ensure compliance with Urban Hillside Management review criteria; and to ensure compliance with requirements for off-site transport of grading fill. (Appeal from Regional Planning Commission's conditions of approval); and

Vesting Tentative Tract Map Case No. 48202-(5), to create 190 single-family residential lots, 11 multi-family residential lots with 268 condominium units, 8 private drive lots, 3 private recreation lots, 11 landscaped lots

and 7 open space lots. (Appeal from Regional Planning Commission's conditions of approval)

Absent: None

Vote: Unanimously carried

12-22-97.7 PUBLIC HEARINGS (Continued)

12-22-97.7.1 13 3.

Combined hearing on the following zoning matters and Negative Declaration to authorize the establishment of facility to accommodate assembly of pre-manufactured electrical parts on property located at 16230 Sierra Hwy., Sand Canyon Zoned District, petitioned by Gary Hartshorn: (Appeal from Regional Planning Commission's denial) CONTINUED, WITHOUT DISCUSSION, TO JANUARY 27, 1998 AT 9:30 A.M.

No Change of Zone Case No. 94-156-(5), from C-3 and A-1-10,000 to CM-DP

No Local Plan Amendment Case No. 94-156-(5), amendment to the Land Use Policy Map of the Santa Clarita Valley Areawide General Plan from C and U1 to C

Conditional Use Permit Case No. 94-156-(5)

Absent: None

Vote: Unanimously carried

12-22-97.8 ADMINISTRATIVE MATTERS 4 - 11

12-22-97.8.1 2 4.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back on the potential advantages and disadvantages of the "10-Minute Diamond Plan" approved by the Los Angeles City Council, which would locate City, County, State and Federal offices in the Civic Center area; and hold public hearings in all sections of the County before taking any formal action on the Plan.
APPROVED AS AMENDED TO INDICATE THAT THE HEARINGS WILL BE HELD SUBSEQUENT TO THE REPORT BACK TO THE BOARD BY THE CHIEF ADMINISTRATIVE OFFICER (CRON NO. 97350LAC0008)

Absent: None

Vote: Unanimously carried

12-22-97.9 ADMINISTRATIVE MATTERS (Continued)

12-22-97.9.1 10 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Fire Chief to revise the Fire Department's policy which excludes dogs from County Fire Stations, so that dogs may be part of a fire station family when it is deemed appropriate and is acceptable to all shifts; and to provide a copy of the revised policy to the Board within 45 days. MOTION FAILED TO CARRY (CRON NO. 97351LAC0002)

Absent: None

Vote: Supervisors Molina, Yaroslavsky and Burke voted no on this action.

12-22-97.9.2 15 6.

Recommendation as submitted by Supervisors Burke and Knabe: Instruct the Chief Administrative Officer to find \$500,000 in the existing County budget to support the New Los Angeles Marketing Partnership (NLAMP) programs and initiatives, which have been pivotal in meeting the Board's mandate to retain existing businesses and attract new companies to the County area; also instruct the Chief Administrative Officer to consult with NLAMP officials to ensure that the County perspective is represented in their program initiatives and to work with County Counsel to enter into an agreement with the Los Angeles Economic Development Corporation to receive the funds on behalf of the NLAMP program. APPROVED (CRON NO. 97351LAC0012)

Absent: None

Vote: Supervisors Molina and Antonovich voted on on this action.

-- MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE CONTINUED SUPERVISORS BURKE'S AND KNABE'S MOTION TO JANUARY 27, 1998

-- MOTION BY SUPERVISOR ANTONOVICH FAILED TO CARRY WHICH WOULD HAVE APPROVED \$100,000 IN FUNDING TO SUPPORT THE NEW LOS ANGELES MARKETING PARTNERSHIP PROGRAMS AND INITIATIVES AND CONSIDERED THE REMAINING \$400,000 IN FUNDING AT THE MEETING OF JANUARY 27, 1998

12-22-97.10 ADMINISTRATIVE MATTERS (Continued)

12-22-97.10.1 16 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Director of Children and Family Services to engage a consultant to provide

expert assistance to the Departments of Children and Family Services and Mental Health to accurately assess and provide a treatment and placement plan for each hard to place child, many of whom have severe psychological problems or are high risk youths. THE BOARD TOOK THE FOLLOWING ACTIONS: (CRON NO. 97344LAC0024)

- A. INSTRUCTED THE DIRECTOR OF MENTAL HEALTH TO INCLUDE AMONG ITS MACLAREN CHILDREN'S CENTER CONSULTANT TEAM, A CONSULTANT WITH EXPERTISE IN ASSESSMENTS, IN ORDER TO EVALUATE THE ASSESSMENT PROCESS;
- B. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE DIRECTORS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES TO HIRE A LEAD CONSULTANT WHO WILL WORK WITH THE CHIEF ADMINISTRATIVE OFFICER TO PRESENT FINDINGS DIRECTLY TO THE BOARD ON AN ASSESSMENT OF THE RECOMMENDATIONS OF THE DEPARTMENTS OF MENTAL HEALTH AND CHILDREN AND FAMILY SERVICES ON WHAT IMPROVEMENTS CAN BE MADE AT MACLAREN CHILDREN'S CENTER IN TERMS OF STAFFING, SERVICES, EDUCATION, THE PHYSICAL LAYOUT AND SAFETY, WITH THE CONSULTANTS TO ALSO EVALUATE IF THE CORRECT APPROACH IS BEING TAKEN IN EACH OF THESE AREAS;
- C. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO SPEND UP TO \$50,000 FOR CONSULTANT SERVICES; AND
- D. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITH A TIME LINE FOR IMPLEMENTING THE ABOVE DIRECTIVES

Absent : None

Vote: Unanimously carried

12-22-97.11 ADMINISTRATIVE MATTERS (Continued)

12-22-97.11.1 3 8.

Chief Administrative Officer's recommendation: Approve amendments to and successor Memoranda of Understanding (MOUs) with the following, providing for salary adjustments and other provisions; also approve compensation contained in the MOU with Judicial Assistants (Unit 101) as recommended by the Superior Court, with a four-year term ending March 31, 2001: APPROVED (CRON NO. 97351LAC0006) Attachments on file in Executive Office.

Amendments to MOUs with Health Investigative and Support Services Employees (Unit 331), and Medical Social Worker Employees (Unit 722), to formalize the extension of predecessor contracts to coincide with the implementation of the successor agreements;

Successor MOU with Public Defender Investigators (Unit 613), for a three-year term ending January 31, 2000;

Successor MOU with Building Trades and Skilled Craftsmen (Unit 411), for a three-year term ending August 31, 2000; and

Successor MOUs with Administrative Technical and Staff Services Employees (Unit 121), Supervisory Administrative, Technical and Staff Services Employees (Unit 122), Health Investigative and Support Services Employees (Unit 331),

Medical Social Workers (Unit 722), Social Services Investigators (Unit 731), Supervisory Social Services Investigators (Unit 732), Librarians (Unit 811) and Agricultural Inspectors (Unit 821), for three-year terms ending September 30, 2000.

Absent: None

Vote: Unanimously carried

12-22-97.12 ADMINISTRATIVE MATTERS (Continued)

12-22-97.12.1 17 9.

Joint recommendation by the Director of Children and Family Services and the Acting Chief Probation Officer: Approve and authorize the Director of Children and Family Services to sign amendment to Group Home Foster Care Agreement for Fiscal Years 1994-95, 1995-96 and 1996-97, to extend the contract term for an additional three months, from January 1, 1998 through March 31, 1998, to provide continuous group home foster care services until the new Group Home Foster Care Form Agreement can be implemented; also approve use of the new Group Home Foster Form Agreement and authorize the Director of Children and Family Services and the Acting Chief Probation Officer to sign agreements with various providers, to ensure the highest quality of service for children in need of group home settings, effective from date of execution by the Director and Acting Chief Probation Officer through December 31, 2000; also authorize the Director and the Acting Chief Probation Officer to extend the terms of the agreement for a period not to exceed six months beyond expiration date of

December 31, 2000, if necessary, to complete the renewal process.
APPROVED (CRON NO. 97349LAC0001) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-22-97.12.2 4 10.

Director of Health Services' recommendation: Approve and authorize the Director to sign amendment to agreement with Inter-Con Security Systems, Inc., to revise the daily staffing hour requirements at El Monte, Edward R. Roybal, Long Beach and Mid Valley Comprehensive Health Centers and the Department of Health Services Administrative Headquarters, without increasing/decreasing the existing number of uniformed unarmed security guards, or the total weekly service hours of security services provided at the facilities, at no additional cost to County. APPROVED (CRON NO. 97338LAC0020) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-22-97.13 ADMINISTRATIVE MATTERS (Continued)

12-22-97.13.1 5 11.

Director of Military and Veterans Affairs' recommendation: Find that work can be performed more economically by an independent contractor; approve the creation of access between Wilson Room and Nimitz Room in Patriotic Hall (2), and the remodeling of the eighth floor ladies restroom; award and instruct the Chair to sign agreement with AAA Builders, in amount not to exceed \$82,005; and authorize the Director to approve contract change orders in amount not to exceed 10% of the original contract amount. REFERRED BACK TO THE DIRECTOR OF MILITARY AND VETERANS AFFAIRS (CRON NO. 97339LAC0008) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-22-97.14 ORDINANCE FOR ADOPTION 12

12-22-97.14.1 6 12

Ordinance for adoption amending the County Code, Title 2 - Administration, relating to the creation of a child support compliance program to ensure that individuals who benefit financially from the County through employment or contract are in compliance with their court-ordered child, family or spousal obligations. ADOPTED ORDINANCE NO. 97-0072

(CRON NO. 97351LAC0018)

Absent: None

Vote: Unanimously carried

12-22-97.15 MISCELLANEOUS

12-22-97.15.1 13.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

12-22-97.15.2 7 13-A.

Recommendation as submitted by Supervisor Antonovich: Approve the Director of Public Works' recommendation to award construction contract
CC

8468 - Carson Mesa Rd., 1,600 ft. east of Aliso Canyon Rd. to El Sastre Rd., vicinity of Acton (5), to Asphalt Construction Co., Inc., in amount of \$234,551; and instruct the Director of Public Works to prepare and execute the contract. APPROVED (CRON NO. 97352LAC0016)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

12-22-97.15.3 18 13-B.

Recommendation as submitted by Supervisor Antonovich: Instruct the Executive Officer/Clerk of the Superior Court to submit its jury tape list annually to the Registrar-Recorder/County Clerk no later than the month of August in order to conduct a cross check of the juror pool to determine whether people who indicated on jury questionnaires that they were non-citizens were actually registered to vote; and request the District Attorney and the Secretary of State to provide quarterly reports on the status of their investigations into possible election irregularities, which would include such data as the number of cases outstanding, how many cases had been dismissed and how many were prosecuted. APPROVED AS AMENDED TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO JUDGE MUNOZ, CHAIRPERSON OF THE GRAND AND TRIAL JURORS COMMITTEE, ASKING THE COMMITTEE TO EXERCISE ITS AUTHORITY TO IMPOSE THE APPROPRIATE LEGAL REMEDY FOR PERSONS WHO HAVE MISREPRESENTED THEIR LEGAL STATUS IN ORDER TO AVOID JURY SERVICE (CRON NO. 97352LAC0002)

Absent: None

Vote: Unanimously carried

12-22-97.16 MISCELLANEOUS (Continued)

12-22-97.16.1 8 13-C.

Recommendation as submitted by Supervisor Burke: Support AB 743 (Carl Washington) the General Education Diploma (GED) initiative to create a mandate that ex-offenders obtain a high school equivalency diploma as a condition of successful completion of probation and parole. APPROVED (CRON NO. 97352LAC0022)

Absent: None

Vote: Unanimously carried

12-22-97.16.2 9 13-D.

Recommendation as submitted by Supervisor Burke: Agree that the Chair will schedule Budget/Health Committee meetings only as business necessitates. APPROVED (CRON NO. 97352LAC0012)

Absent: None

Vote: Unanimously carried

12-22-97.16.3 20 15.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
LYNNE PLAMBECK

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:

- Supervisor Antonovich requested that the County Librarian report back to the Board at the January 6, 1998 meeting on the establishment of a full impact fee for libraries in new development, as requested by Lynne Plambeck who addressed the Board in relation to Agenda Item No. 2.

12-22-97.17 MISCELLANEOUS COMMUNICATION

12-22-97.17.1 19 A-2.

Reviewed and continued local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; disastrous fires commencing on October 26, 1993 and

occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as

proclaimed on October 27, 1993 and modified on December 21, 1993; strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; fire storm

originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996; and severe high windstorms commencing on January 6, 1997, and occurring in various locations throughout Los Angeles

County, as proclaimed on January 14, 1997. Documents on file in Executive Office.

12-22-97.17.2 21

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke

Verney Caesar
Reverend Louie M. Driver, Jr.
Barbara Garrett Hopkins
Logino "Doc" Hughey
Willie B. Marks
George Nojima

Supervisors Yaroslavsky, Burke
and Knabe

Max Burke

Supervisor Yaroslavsky

Lisa Golabek
Andrew Charles Gold
Jeanine Gregory
Sylvia Kahn

Supervisor Knabe

Jim Albers

Supervisor Antonovich and
All Members of the Board

Roger Barkley

12-22-97.17.3 22

Open Session adjourned to Closed Session at 12:50 p.m., following Board Order No. 21 for the purpose of considering Department Head performance evaluations, pursuant to Government Code Section 54957; and reviewing its position on matters within the scope of bargaining and instructing its designated representatives, pursuant to Government Code Section 54957.6.

Closed Session convened at 12:55 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 1:10 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Yvonne Brathwaite Burke, Chair presiding.

The meeting adjourned (Following Board Order No. 21). The next meeting of the Board: Tuesday morning January 6, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 22, 1997, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
ROBIN A. GUERRERO, Chief
Board Operations Division
